

Vermont Lottery Commission 1311 US Route 302, Suite 100 Barre, VT 05641 www.vtlottery.com Phone: 802.479.5686 Fax: 802.479.4294

## VERMONT LOTTERY COMMISSION Berlin, VT Wednesday March 15, 2017 – 10:30 a.m.

## **AGENDA**

- 1. Agenda Changes
- 2. Acceptance of Minutes for February 15, 2017
- 3. Public Forum
- 4. Marketing and Sales Report
- 5. Business Office Report
- 6. Security Office Report
- 7. Director's Report
- 8. Intralot, USA
- 9. FuseIdeas
- 10. Information Items
- 11. Action Items:
  - Acceptance of Reports
- 12. Other Business
- 13. Executive Session
  - Contratual Issue
- 14. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, April 19, 2017 at 10:30 a.m. at the Lottery headquarters in Berlin.

